



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: March 10, 2015
TIME: 3:00-5:00 PM
LOCATION: McCollum Park- Cougar Room: 600 128th St. SE, Everett WA

Welcome	Name of person	Time
<ul style="list-style-type: none">• Introductions	Barbara	3:00-3:15
Review and Approval of December Meeting Minutes	Barbara	3:15-3:20
Action Items <ul style="list-style-type: none">• Executive Committee Authority• 2015 CoC Application Process	Jackie	3:20-3:50
Board Topics and Discussion <ul style="list-style-type: none">• PIT Count Debrief• Focus of Board Meetings• Areas of Interest for Presentations	Barbara Jess Emily	3:50-4:45
Wrap Up <ul style="list-style-type: none">• Next Steps• Announcements and Items for Action Before June Meeting• Next Meeting	Barbara Jackie	4:45-5:00

Next Meeting: Compass Health- Administrative Offices Gym (Training Room)
4526 Federal Avenue in Everett, WA 98203 June 9, 2015. 3pm-5pm

Committee Members

[illegible]

Staff/Guests

[illegible]